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4 **STATE OF ALASKA**

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6 **DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT**
7 **DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING**
8 **BOARD OF REGISTRATION FOR ARCHITECTS, ENGINEERS & LAND**
9 **SURVEYORS**

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12 **Minutes of Meeting**
13 **May 17-18, 2007**

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18 **Thursday, May 17, 2007**

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20
21 **Agenda Item 1 – Call to Order and Roll Call**

22
23 The Chair called the meeting to order at 9:00 a.m.

24
25 Members present and constituting a quorum of the Board were:

- 26
27
 - Boyd Brownfield, PE, Civil Engineer, Chair
 - Craig Fredeen, PE, Mechanical Engineer, Vice-Chair
 - Kenneth Maynard, Architect
 - Clifford Baker, PLS, Land Surveyor
 - Charles Leet, PE, Civil Engineer
 - Richard Heieren, PLS, Land Surveyor
 - Harley Hightower, Architect
 - Burdett Lent, LA, Landscape Architect
 - Terry Gorlick, Public Member
 - Daniel Walsh, PE, Mining Engineer

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37 Mark Morris, PE, Electrical Engineer, Secretary, was unable to attend.

38
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40 Representing the Division of Corporations, Business and Professional Licensing were:

- 41
42
 - Ginger Morton, Executive Administrator
 - Vern Jones, Licensing Examiner
 - John Savage, Investigator

43
44
45
46 Joining portions of the meeting were the following members of the public:

- 47
48
 - Erskin Rhoades, Architect, representing Design Alaska
 - Martin Gutoski, Land Surveyor, representing the Alaska Society of Professional Land Surveyors (ASPLS)
 - Dale Nelson, Civil Engineer, representing the Alaska Society of Civil Engineers

(ASCE) and the Alaska Professional Design Council (APDC)

- Chris Jelenewicz, representing the Society of Fire Protection Engineers (SFPE)

Agenda Item 2 – Review/Amend Agenda

No changes were made to the agenda:

On a motion duly made by Heieren, seconded by Hightower, it was

RESOLVED to approve the agenda.

Hearing no objection the motion passed unanimously.

Agenda Item 3 – Ethics Reporting

There were no ethical conflicts to report.

Agenda Item 4 – Review/Approve Minutes

The following amendments were made to the February 22-23, 2007 minutes:

- Page 4, line 22, change language to indicate the IEEE is against B+30.
- Page 10, line 25, add "LAITs" after "Landscape Architects in Training."

On a motion duly made by Gorlick, seconded by Baker, it was

RESOLVED to approve the February 22-23, 2007 minutes as amended.

Hearing no objection the motion passed unanimously.

Agenda Item 5 – Correspondence Responded to from February 2007 meeting

The board reviewed correspondence the Executive Administrator and Brownfield had written in response to correspondence received at the February 2007 meeting.

Agenda Item 6 – New Correspondence

A. Steve Mandt (re disciplines of engineering). Steve Mandt, an Architectural Engineer had written to the board asking its rationale for offering such a limited number of engineering disciplines.

The Executive Administrator will respond to Mr. Mandt.

B. AICE (re acceptance of approved evaluators). The Association of International Credential Evaluators, Inc. (AICE) had written requesting that the board accept foreign evaluations from credentialing agencies approved by AICE.

On a motion duly made by Maynard, seconded by Leet, it was

RESOLVED to accept foreign evaluations from credentialing agencies approved by the AICE.

The motion failed unanimously.

1
2 C. Karthik Murugesan (re: titles for engineers) Mr. Murugesan had written to the board stating
3 his opposition to the board's recent policy that states persons that have passed the
4 Fundamentals of Engineering examination may call themselves either Engineers In Training
5 (EITs) or Engineering Interns. Mr. Murugesan objected to the title "Engineering Interns."

6
7 No action was taken. The Executive Administrator will advise Mr. Murugesan that the board
8 declined to change its policy.
9

10 D. Christopher Merti (re: mentoring for landscape architects) Lent explained that the Alaska
11 Chapter of the American Society of Landscape Architects had set up a committee to study
12 mentoring, and that Merti's letter was sent prematurely.
13

14 No action was required.
15

16 E. ASPLS (re: repealing 12 AAC 36.111) The Alaska Society of Professional Land Surveyors
17 had written expressing its support for the board to repeal 12 AAC 36.111, the Practice of Land
18 Surveying.
19

20 No board action was required.
21

22 **Agenda Item 7 – General Discussion**

23
24 As the newly elected Chairperson, Brownfield held a short discussion regarding how he planned
25 to run meetings and what he expected of each member. He told the board he would generally
26 try to follow Robert's Rules of Order, and would appreciate the board's assistance in following
27 the agenda. He also told the board that the members volunteered to be on this board and
28 attendance at board meetings should be a priority. He said he expected members to ask him to
29 be excused from a meeting when they will be unable to attend due to unforeseen circumstances.
30

31 Brownfield continued by telling the board that any correspondence received that is board
32 business should be channeled through the Executive Administrator. He also cautioned the
33 board that when receiving questions from the public or registrants an answer should be qualified
34 by telling the person this is not the opinion of the board, but only the opinion of one member.
35

36 Brownfield further told the board that when a motion is made, the language of the motion should
37 be written down beforehand so it will be accurate in the minutes.
38

39 Brownfield also told the board what he expected from the committees. He said he expects the
40 committees to bring a final product back to the board. Brownfield continued by telling the board
41 he had made changes to the various committees.
42

43 On an unrelated matter Gorlick indicated he had a letter from a professional engineer that he
44 wanted to read as it relates to the duties of the public member on the board. The letter stated
45 the public member should be able to be on any board committee and that the landscape
46 architect should be a voting position on the board. Gorlick indicated he had several similar
47 letters.
48

49 Brownfield interrupted and told Gorlick that board correspondence should come through the
50 Executive Administrator, and that he had information that Gorlick had solicited these letters.
51

52 He continued by saying that the purpose of a public member on the board is to look out for the
53 public, not to serve on technical committees.
54

1 Lent told the board he wanted it stated on the record that he had not solicited any letters with
2 remarks about the landscape architect position on the board.

3
4 Brownfield returned to Agenda Item 7. He pointed out that he had added a section to the
5 agenda entitled "Special Assignments." Added to this section was recognition of Fredeen's work
6 on the B + 30 issue, recognition of those members on the Technical Review Committee, and a
7 new assignment for Gorlick entitled "Member Recognition Plaque." A final new section was
8 added entitled "Emeritus Appointment." Currently the AELS Board has one former board
9 member serving in an Emeritus Status with NCEES so that he may serve on an NCEES
10 committee. In this regard, the Executive Administrator was asked to find out if NCARB had a
11 similar requirement that a former board member hold Emeritus Status to serve on an NCARB
12 committee.

13
14 In conclusion, it was discussed and decided to move "Committees" to after lunch on the second
15 days of future meetings.

16 17 **Agenda Item 8 – Committees**

18
19 A. Additional Engineering Disciplines. Fredeen spoke as the former chair of this committee. He
20 said this committee would meet during lunch and report back to the board as a whole.

21
22 B. Continuing Education for Architects, Engineers & Landscape Architects. Chair of this
23 committee, Brownfield, said he would be reviewing the summary of comments received on the
24 regulations that were public noticed with the other committee members and would be prepared
25 to have a final document for the board to review and adopt at the August meeting.

26
27 Fredeen suggested drafting a guideline to post on the board's web site explaining what types of
28 CE would or would not be approved. The Executive Administrator indicated she had done that
29 for the surveyors and had already started such a guideline for the architects, engineers and
30 surveyors for posting on the web.

31
32 C. Disciplinary Actions. Maynard, Chair of the disciplinary actions committee stated he was still
33 working on adapting the NCEES' disciplinary document to Alaska. Brownfield told the board the
34 investigators had a copy of this document and that a lot of it violates current regulations. He
35 said the board's investigator, John Savage, had offered his services in working with this
36 committee.

37
38 D. Incidental Practice. Maynard stated he believed the way to approach this is to better define
39 each profession and then discuss overlap.

40
41 Baker brought up engineering surveys. He told the board that at the WZONE meeting New
42 Mexico had put forth a resolution to change the NCEES Model Law to eliminate engineers from
43 being able to do any type of surveying. He said the rationale behind this is that BS degrees in
44 engineering no longer have engineering survey courses in the curriculum.

45
46 Lent offered that he continues to monitor the Municipality of Anchorage's Landscape
47 Architecture Plans stamping requirements and the language in the rewrite of Title 21 has not
48 changed from that originally drafted. He indicated this should be in place by the end of the year.

49
50
51 E and F. Legislative Changes and Stop Work Order. Morris, the Chair of the Legislative
52 Changes committee, was not in attendance. The Executive Administrator explained to the board
53 that the NICET exemption and the change in the mining seat on the board had been introduced
54 in HB 248, but was not scheduled for hearing. It will be continued next session.

1
2 Walsh expressed concern that the language in HB 248 regarding the mining seat on the board
3 was different than the language the board had given the lobbyist. The Executive Administrator
4 told him this language could be changed and that she would work with him to change the
5 language.

6
7 A Stop Work Order bill had not been introduced. Walsh had met with members of the
8 Association of General Contractors (AGC) to discuss the stop work order. Walsh reported to the
9 board that he invited AGC to comment on the proposed bill. Concern was expressed by the
10 AGC that there would be liability issues, a cost to expand enforcement and they felt there should
11 be a hearing process before work could be stopped on a project.

12
13 Discussion followed in which the board members agreed that they need to be working with the
14 State Fire Marshall's office, and perhaps educating them better on what are appropriate stamps
15 on plans.

16
17 A member of the public in attendance, Erskin Rhoads, Architect, was invited to join the
18 discussion. He told the board he is licensed in other states and that he visits the construction
19 sites for which he has prepared plans. If he feels things are being done incorrectly he will go to
20 the fire marshal and withdraw his stamp from the plans.

21
22 Dale Nelson, PE, was also asked to join the discussion. He thanked the board for attending the
23 APDC Fly-In in Juneau last February. He said the APDC had to pull its efforts from the stop work
24 order and stated that AGC is a partner the board needs on this legislation. Regarding the bill
25 exempting NICET certified technicians from registration, Nelson said he agrees that the words
26 "install, maintain or test" should be removed, leaving only "design." The board agreed and
27 Nelson indicated we would have the summer to work on changing the language.

28
29 Before Nelson finished Brownfield thanked him for all the efforts he does on the board's behalf.

30
31 *Break at 11:40 am*

32 *Reconvene at 11:48 am*

33
34 G. Rewrite Comity Regulations. The Executive Administrator told the board that the proposed
35 changes to the comity regulations, which had been approved for public comment at the February
36 2007 meeting, had not yet been public noticed. She asked to pull the project from being public
37 noticed as she had some problems with the proposed language and wished to consult further
38 with the committee.

39
40 There was no action required by the board on this and it will be taken up in committee.

41
42 H. Surveying Coursework. Baker said his interpretation of the current regulations regarding
43 surveying coursework is different from the interpretation of Heieren and board staff. Heieren
44 commented that this may be an issue the entire board should address.

45
46 Also at issue is the interpretation of 75% completion of an undergraduate degree, in addition to
47 the interpretation of a surveying curriculum versus survey coursework. It was decided to leave
48 this item in committee. Walsh was added to the committee and the committee will report at the
49 August meeting.

50
51 I. Distribution of Seats on Board. Hightower reported that the committee's first recommendation
52 would be to not separate the board; i.e., not create a separate board for architects and
53 landscape architects. Hightower told the board the committee's second recommendation would
54 be to keep the number of members at 11 and the committee would be ready to make a motion

1 on the make up of the board.

2
3 This will be revisited later in the afternoon.

4
5 *Break for lunch 12:10 p.m.*

6 *Reconvene at 1:40 p.m.*

7
8 **Agenda Item 9 – Investigative Report**

9
10 John Savage, Division Investigator, joined the meeting at 1:40 p.m.

11
12 Before discussing the investigative report Savage handed out a list of suggestions for regulation
13 and statute changes to clarify items such as ownership of papers, seals, exemptions, better
14 definitions, and authority for the investigators to inspect. Brownfield said he would look into the
15 suggestions and bring it back to the board.

16
17 The board then reviewed the May 3, 2007 investigative report. It was noted that a lot of cases
18 had been closed. Savage explained that the long list of cases for unlicensed practice that had
19 been closed were cases where corporations, LLCs or LLPs did not have a Certificate of
20 Authority. Maynard expressed concern that other states assess penalties for this offense and
21 we waive it off. Savage said that was not his call and asked if the board wanted to do it
22 differently.

23
24 Brownfield explained that the disciplinary committee is working on a list of offenses and
25 associated penalties as the board needs to be consistent in handling disciplinary matters.
26 Savage offered to assist this committee.

27
28 Maynard noted that there were still four cases pending in the Attorney General's Office, some
29 going back as far as five years. The Executive Administrator was asked to contact the AG's
30 Office to ascertain the status of these four cases.

31
32 Brownfield told Investigator Savage how much the board appreciated his work and that he was
33 doing a very good job.

34
35 **Agenda Item 10 – Chris Jelenewicz, SFPE re Fire Protection Engineering**

36
37 Chris Jelenewicz, PE addressed the board regarding fire protection engineering. Topics
38 covered were what fire protection engineers (FPEs) do, the licensure process of FPEs in the
39 United States and changing from prescriptive design to performance-based design.

40
41 The purpose of the presentation was to encourage the board to add the discipline of fire
42 protection engineering to those it registers.

43
44 *Break for 2:45 p.m.*

45 *Reconvene at 2:50 p.m.*

46
47 **Agenda Item 11 – Regulation Update/Status of Pending Regulation Projects**

48
49 The Executive Administrator gave the regulation update.

50
51 First she explained that 12 AAC 36.196, Field Adaptation of Design Documents, 12 AAC 36.055
52 and .100, jurisprudence exam, and 12 AAC 36.100-105, which had been approved for public
53 notice at the last meeting, had not yet been public noticed.

1 She told the board, that with its permission, she would like to pull the proposed new comity
2 regulations from being public noticed, as there were some problems with them that need to be
3 addressed back in committee. The board concurred. The other two regulation projects will be
4 public noticed, but not the comity regulations.

5
6 Next were two regulations ready to be adopted by the board; 12 AAC 36.500, continuing
7 education, and 12 AAC 36.111, practice of land surveying.

8
9 Heieren explained the reason 12 AAC 36.111 needed to be repealed. He said the board jumped
10 the gun by adopting this regulation because it did not take grandfathering into consideration.
11 Presently 12 AAC 36.111 requires those doing GIS and photogrammetrists to be registered, but
12 NCEES does not have exams for these areas.

13
14 Having considered public comment and any cost to the public:

15
16 **On a motion duly made by Baker, seconded by Fredeen, it was**

17
18 **RESOLVED to adopt the proposed regulation to repeal the existing 12 AAC 36.111,**
19 **practice of land surveying.**

20
21 Hearing no objection the motion passed unanimously.

22
23 The board did not adopt 12 AAC 36.500 - .550, continuing education for architects, engineers
24 and landscape architects. Based on public comment received the continuing education
25 committee will need to make edits to the proposed regulations. The committee will have a final
26 product for the board to review at the August meeting.

27
28 The board noted that 12 AAC 36.040(a)(1), adding the FE and FS examinations to the
29 regulation, had been filed with the Lt. Governor's office with an effective date of May 11, 2007.

30
31 **On a motion duly made by Heieren, seconded by Leet, it was**

32
33 **RESOLVED to adjourn into executive session under the authority of AS 44.62.310**
34 **for the purpose of reviewing applicant files.**

35
36 Hearing no objection the motion passed unanimously.

37
38 The board adjourned into Executive Session at 3:15 pm.

39
40 The board recessed at 3:15 p.m. to reconvene at 8:00 a.m. on Friday, May 18.

Friday, May 18, 2007

Agenda Item 12 – Call to Order and Roll Call

The Chair called the meeting to order at 8:10 a.m.

- Boyd Brownfield, PE, Civil Engineer, Chair
- Craig Fredeen, PE, Mechanical Engineer, Vice-Chair
- Kenneth Maynard, Architect
- Clifford Baker, PLS, Land Surveyor
- Charles Leet, PE, Civil Engineer
- Richard Heieren, PLS, Land Surveyor
- Harley Hightower, Architect
- Burdett Lent, LA, Landscape Architect
- Terry Gorlick, Public Member
- Daniel Walsh, PE, Mining Engineer

Mark Morris, PE, Electrical Engineer, Secretary, was unable to attend.

Representing the Division of Corporations, Business and Professional Licensing were:

- Ginger Morton, Executive Administrator
- Vern Jones, Licensing Examiner

Joining a portion of the meeting were the following members of the public:

- Pat Kalen, PS, representing the ACSM
- Laura Bradbury, representing herself
- Bill Mendenhall, PE, representing himself
- Chris Miller, PE, representing Design Alaska
- Tim Sprout, LS, representing the ASPLS
- Erskin Rhoades, Architect, representing Design Alaska

Agenda Item 8(l) con't – Distribution of Seats on Board

On a motion duly made by Hightower, seconded by Baker, it was

RESOLVED to retain the combined board as an AELS Board of Registration.

Hearing no objection the motion passed unanimously.

On a motion duly made by Hightower, seconded by Lent, it was

RESOLVED to add the Landscape Architect seat as a permanent seat with voting authority in AS 08.48.011, changing the number of seats from 10 to 11 and to revise the last sentence in AS 08.48.011 to read "The board consists of two civil engineers, two land surveyors, one mining engineer, one electrical engineer, one mechanical engineer, two architects, one landscape architect and one public member.

There was concern that it might be difficult to fill the landscape architect seat because there are so few in the state. Lent assured the board that would not be a problem.

1 Because Fredeen was going to give a committee report on adding engineering disciplines the
2 board tabled this motion until Fredeen was able to give that report.

3
4 **Agenda Item 15 – Assistant Attorney General**

5
6 The Executive Administrator told the board that AAG David Brower had left the Department of
7 Law, Civil Division, and another AAG had not been assigned to the board. The two items that
8 were to be discussed, clarifying titles in AS 08.48.281 and .331 and a discussion regarding
9 whether or not architects and surveyors should be defined in 12 AAC 36.990 will be tabled until
10 the August meeting.

11
12 Maynard offered to pursue the clarification of titles in AS 08.48.291 and .331 and said he would
13 bring something back to the board.

14
15 **Agenda Item 16 – Report from NCARB Regional Meeting**

16
17 Licensing Examiner, Jones, and Maynard had attended the NCARB Regional Meeting in
18 Washington, DC in March. Maynard presented a written report highlighting the events of the
19 meeting.

20
21 **Agenda Item 17 – Report from NCEES WZONE Meeting**

22
23 Baker and Fredeen had attended the NCEES WZONE meeting in Oregon in April.

24
25 Baker reported that the resolution on the B+30 issue that Fredeen had prepared and presented
26 at the meeting was well received.

27
28 Regarding surveyors, Baker told the board New Mexico had put forth a resolution to change the
29 model law to prevent engineers from doing any type of surveying. This came about because
30 engineering degrees no longer contain surveying in their curriculum.

31
32 **Agenda Item 19 – Public Comment**

33
34 Laura Bradbury. Bradbury told the board she was a licensed fire protection engineer in
35 California and is permitted through the State Fire Marshall's Office to do design work in Alaska.

36
37 She also said she had some concerns about the present language in HB 248 regarding
38 exempting NICET certified technicians from registration. She told the board the way it is
39 currently written it could prevent her from doing the designs she has been permitted to do
40 through the State Fire Marshal's Office.

41
42 Baker assured her the board's intent was not to take work away from her, or others in her
43 situation, but to resolve a current conflict in statute.

44
45 Bradbury encouraged the board to consider registering fire protection engineers, and also
46 offered her services to the board's committee on adding engineering disciplines.

47
48 Walsh asked Bradbury if the board were to begin registering fire protection engineers, would that
49 discipline want a seat on the board. Bradbury responded that they would like to have a floating
50 seat on the board.

51
52 Erskin Rhoades. Rhoades told the board he is an architect and was representing Design
53 Alaska. First he talked about stop work orders. He said maybe it should be a policy for the
54

1 engineer or architect to visit the building sites to make sure changes are not being made to their
2 plans. He acknowledged this could add 2% to the cost.

3
4 Secondly, he asked the board to consider accepting continuing education earned to retain
5 membership in AIA. He also asked the board to consider requiring only 8 of the 12 hours per
6 year be in health, safety and welfare, so as to parallel the AIA's requirements.

7
8 Tim Sprout. Sprout introduced himself as a registered land surveyor and president-elect of the
9 ASPLS. He was attending as a representative of the ASPLS and said he was mainly at the
10 meeting to observe.

11
12 Chris Miller. Miller told the board he was a registered mechanical engineer and was attending
13 as a representative of Design Alaska. He told the board he does fire protection design at Fort
14 Wainwright and Eielson Air Force Base. He said he is also a fire protection engineer in Oregon
15 and was speaking in support of the board registering fire protection engineers.

16
17 He asked the board what its position is on the B+30 issue. Brownfield responded that the board
18 is currently dealing with this issue.

19
20 Miller stated that B+30 is not a bad idea, just poorly executed and that it should not require a
21 master's degree to meet education requirements for registration. He continued by saying it
22 would be good to have a flexible and varied way of getting the additional hours.

23
24 Bill Mendenhall. Many of the members recognized Mendenhall as a former board member, an
25 engineer and a land surveyor. He asked the board to please keep him informed on the status
26 of continuing education for engineers and also asked that the board try to keep the continuing
27 education on an informal basis.

28
29 Regarding B+30, Mendenhall said he agrees with it, but that anything earned over 120 credit
30 hours should count toward those extra 30 credit hours.

31
32 Pat Kalen. Kalen is a registered land surveyor and also a former board member. Kalen was
33 attending as a representative of ACMS.

34
35 Kalen told the board he was on a committee looking into GIS and photogrammetry. He said he
36 thought photogrammetry was a moot issue because there are no health and safety issues.
37 However, he stated that there are health and safety issues with GIS, as surveying and GIS are
38 closely related. He said he would have a report for the board on GIS at its next meeting. He
39 said he supports the board repealing 12 AAC 36.111, practice of land surveying.

40
41 *Break at 9:45 a.m.*

42 *Reconvene at 10:00 a.m.*

43
44 **Agenda Item 8(A) – Additional Engineering Disciplines**

45
46 Fredeen told the board this committee had been tasked with determining the pros and cons of a
47 discipline specific engineering registration versus a general registration. He said that although
48 the number of states that are discipline specific, like Alaska, are dwindling, the committee's
49 recommendation is to not go forward with a general engineer registration at this time. He said
50 the recommendation is to begin registering structural and environmental engineers, and to
51 continue to look at moving toward a general license.

1 He said there would be additional committee work to be done, but the first thing the committee
2 should begin by writing language to amend the regulations and statutes to include the additional
3 disciplines of engineering.

4
5 **On a motion duly made by Fredeen, seconded by Gorlick, it was**

6
7 **RESOLVED to task the Additional Engineering Disciplines committee to develop**
8 **regulation and statute changes to add structural and environmental engineering**
9 **registrations.**

10
11 Based on earlier discussions regarding registering fire protection engineers

12
13 **An amendment to the motion on the table was duly made by Baker, seconded by**
14 **Gorlick, and it was**

15
16 **RESOLVED to add fire protection engineers to those the board registers.**

17
18 A roll call vote was conducted as follows:

19
20 Maynard – Yes
21 Baker – Yes
22 Brownfield – No
23 Fredeen – Abstain
24 Heieren – Yes
25 Hightower – Yes
26 Gorlick – Yes
27 Walsh – No
28 Leet – Yes

29
30 The amendment to the motion on the table passed by a majority vote.

31
32 The board then conducted a roll call vote on the original motion to add structural, environmental,
33 and, per the amendment passed, fire protection engineer registrations.

34
35 Maynard – Yes
36 Baker – No
37 Brownfield – Yes
38 Fredeen – Yes
39 Heieren – Abstain
40 Hightower – Yes
41 Gorlick – Yes
42 Walsh – Yes
43 Leet – No

44
45 The motion passed by a majority vote.

46
47 The board then returned to the motion made by the Distribution of Seats on Board committee,
48 which had been tabled.

49
50 Because the tabled motion included making the landscape architect seat on the board a voting
51 position, and in light of the motions just passed to add three new disciplines of engineering, the
52 committee will need to reassess the distribution of seats on the board.

53
54 Hightower asked to withdraw his motion and have the matter remanded back to committee.

1 **Agenda Item 19 – New Business**

2
3 A. Prometric (ARE Exam Sites). At the previous meeting the board had asked the
4 Executive Administrator to pull the contract with Prometric and see if Prometric has an obligation
5 to provide exam sites in cities other than Anchorage. The contract indicated Prometric does not
6 have such an obligation.

7
8 B. DOT – Sealing of Signalization Plans. It was decided a letter should not be written to
9 DOT at this time. The committee on incidental practice will look into this matter.

10
11 C. Squires – Order on Appeal. The board reviewed an Order on Appeal in which the
12 Superior Court upheld the board's decision to deny John Squires an FE waiver.

13
14 **Agenda Item 20 – Old Business**

15
16 A. Building Officials' Manual. Brownfield said he had been working on revising the BOM
17 and asked if anyone was willing to take this on as a project. Lent and Brownfield will form a
18 committee to continue work on this.

19
20 **Agenda Item 15(B). Clarification of AS 08.48.281 and .331.**

21
22 Discussion returned to conflicting language in AS 08.48.281 and .331. Maynard suggested the
23 statute be amended by removing references to use of professional titles in AS 08.48.281 and
24 create a new section AS 08.48.282 to address use of professional titles. Maynard will draft
25 suggested language and bring to the next meeting.

26
27 **Agenda Item 21 – Expenditure Report**

28
29 The board briefly reviewed the April 30, 2007 expenditure report.

30
31 **Agenda Item 22 – Examiner's Report**

32
33 The board reviewed the May 2007 Examiner's Report. The board asked the Licensing Examiner
34 to differentiate between in-state and out-of-state registrations on future reports. A request was
35 also made to post the Examiner's Report on the board's web site.

36
37 **Agenda Item 22 – Upcoming Meetings**

38
39 A. NCEES Annual Meeting. Approval will be sought for Brownfield, Fredeen, Baker and
40 the Executive Administrator to attend the NCEES Annual Meeting in August in Philadelphia.

41
42 B. CLARB Annual Meeting. Approval will be sought for Lent to attend CLARB's Annual
43 Meeting in Cleveland in September.

44
45 **Agenda Item 20 – Read Applications into Record**

46
47 On a motion duly made by Fredeen, and seconded by Baker, it was

48
49 **RESOLVED** to approve the following list of applicants for registration by comity
50 and examination as read, with the stipulation that the information in the applicants'
51 files will take precedence over the information in the minutes:

1

APPLICATIONS FOR REGISTRATION BY EXAMINATION AND COMITY			
APPLICANT	DISCIPLINE	EXAM/ COMITY	BOARD ACTION
Bjella, Kevin L.	PE-Civil	Exam	Approved
Blomquist, Michael John	PE-Mechanical	Comity	Approved
Bohman, Richard Daryl	PE-Electrical	Exam	Approved conditional on approval to take the FE and successful completion of an approved Arctic Engineering course
Cole, Dustin Leonidas	PE-Civil	Comity	Approved
Dhungana, Janak Raj	FE	Exam	Approved
Feldman, Kevin John	PE-Civil	Comity	Approved
Flowers, Cambria Marie	PE-Civil	Comity	Approved conditional on successful completion of an approved arctic engineering course
Foyt, Garey Wayne	PE-Civil	Comity	Approved
Gaby, Joseph Peter	PE-Civil	Comity	Approved
Given, Jeffrey A.	PE-Mechanical	Comity	Approved conditional on successful completion of an approved Arctic Engineering course
Gonzalez-Fernandez, David	PE-Civil	Comity	Approved
Greenberg, Jason B.	PE-Mechanical	Comity	Approved
Griffis, Luke R.	PE-Civil	Comity	Approved conditional on receipt of transcripts
Haldane, Andrew T.	PE-Civil	Comity	Approved
Hameed, Rashid	PE-Chemical	Comity	Approved conditional on receipt of BS transcripts and credential evaluation and successful completion of an approved arctic engineering course
Hauke, Michael	FE	Exam	Approved
Huynh, An Tan	PE-Electrical	Comity	Approved
Irani, Pat Mehraban	PE-Mechanical	Comity	Approved conditional on passing the NCEES PE-Mechanical exam and documentation of 5 years registration in Canada
Jentz, Robin Adair	PE-Chemical	Comity	Approved
Kinsel, Calvin B., Jr.	PE-Mechanical	Comity	Approved
Kluzak, Richard L. J.	PE-Electrical	Comity	Approved
Kornelis, Kyle Thomas	PE-Civil	Comity	Approved
Kremer, Allan	PE-Civil	Comity	Approved
Lober, Robert	Architect	Comity	Approved
Martin, Chal A.	PE-Civil	Comity	Approved conditional on verification of 10 years post registration experience
McFarlane, Michael Chad	PE-Civil	Comity	Approved conditional on receipt of transcripts
Panganiban, Vicente Banta	PE-Electrical	Comity	Approved
Pettit, Ralph S.	Land Surveyor	Comity	Approved conditional on passing the Alaska Land Surveying examination

1
2 Hearing no objection the motion passed unanimously.

3
4 On a motion duly made by Fredeen and seconded by Baker, it was

5
6 **RESOLVED to find the application of Wei McDaniel, approved for the PE-**
7 **Mechanical exam pending approval to take the FE exam, or incomplete pending**
8 **the board approving her request for an FE waiver, for which she needs 81 months**
9 **additional work experience.**

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11 Hearing no objection the motion passed unanimously.

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13 **Agenda Item 22 – Review Calendar of Events**

14
15 The board tentatively set the following dates for upcoming board meetings:

- 16
17
 - August 9-10, 2007
 - November 1-2, 2007 (changed from November 8-9)
 - February 7-8, 2008 in Juneau
 - May 15-16, 2008 in Fairbanks

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21 A request was made to start the first day of the two-day board meetings at 8:00 a.m., rather than
22 9:00 a.m.

23
24
25 **Agenda Item 23 – Board Member Comments, Housekeeping Items**

26
27 The Chair signed the Wall Certificates and the February 2007 meeting minutes. The Wall
28 Certificates will be hand carried to the board's secretary, Mark Morris, for signature as he was
29 unable to attend the meeting.

30
31 The board members made closing comments thanking the other members and board staff.

32
33
34 **Task List Assignments**

35
36
37 **Maynard**

Serve as Chair on disciplinary actions committee.
Serve on incidental practice committee.
Serve on technical review committee.
Serve on stop work order committee.
Prepare draft language to clarify AS 08.48.281 and AS 08.48.331.

Morris

Serve as Chair on DOT signalization committee
Serve as Chair on legislative liaison committee.
Serve as Chair on committee to rewrite comity regulations.

Brownfield

Serve as Chair on stop work order committee.
Serve as Chair on continuing education committee.
Serve on DOT signalization committee.
Serve as Chair on Building Officials' Manual
Serve on legislative liaison committee
Special Assignment – Technical Review Committee

Fredeen

Serve on additional engineering disciplines committee. Task is to develop regulation and statute changes to add disciplines of structural, environmental and fire protection.
Serve on committee to rewrite comity regulations.
Serve on stop work order committee.
Special Assignment – Technical Review Committee
Special Assignment – B+30

Gorlick

Serve on additional engineering disciplines committee.
Special Assignment – Member Recognition Plaque.

Heieren

Serve on committee to define survey coursework
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Hightower

Serve on continuing education committee.
Serve as Chair on board composition committee.
Special Assignment – Technical Review Committee.

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Leet

Serve on incidental practice committee.
Serve on additional engineering disciplines committee.
Serve on board composition committee.
Serve on rewrite comity regulations committee.
Special Assignment – Technical Review Committee

Walsh

Serve on additional engineering disciplines committee.
Serve on continuing education committee.
Serve as Chair on incidental practice committee.
Serve on committee to rewrite comity regulations.
Serve on committee to define survey coursework.
Serve on board composition committee.
Work with Ginger on language in HB 248 re mining engineer seat on board and NICET exemption.

Lent

Serve on Building Officials' Manual committee.
Serve on continuing education committee.
Serve on disciplinary actions committee.
Serve on board composition committee.

Baker

Serve as Chair on committee to define survey coursework.
Serve on legislative liaison committee.
Serve on incidental practice committee.
Special Assignment – Technical Review Committee

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Executive Administrator

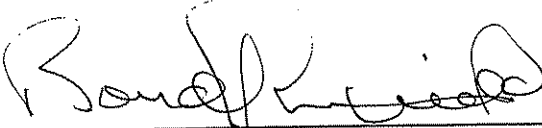
Letter to Steve Mandt re engineering disciplines.
Work with committee to define surveying coursework.
Work with committee to rewrite comity regulations.
Research other state boards re discipline specific board compositions.
Listen to Kalen testimony from February 2007 meeting for inclusion in the minutes.
Work with Walsh on HB 248 language.
Prepare quarterly summary and post to web.
Send out approved February 2007 minutes and send out on list serve.
Put investigative report and examiner's report on web.
Letter to AICE re acceptance of approved credentialing agencies
Letter to Karthik Murugesan re titles for intern engineers
NCARB – find out if they have Emeritus Status.
Prepare TAs and request travel for NCEES and CLARB Annual Meetings
Work on CE guidelines for engineers, architects & landscape architects for web
Draft minutes to Morris for review
Contact AAGs re four pending cases.
Obtain updated disciplinary list from Investigator Howes for web posting
Finalize February 2007 minutes – post on web
Public notice Site Alteration regulations (12 AAC 36.196)
Public notice Jurisprudence examination regulations

4
5 The meeting adjourned at 12:30 p.m.
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7

8
9 Respectfully submitted:

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11 
12 Ginger Morton, Executive Administrator
13

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15 Approved:

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17 
18 Boyd Brownfield, PE, Chair
19 Board of Registration for Architects,
20 Engineers, and Land Surveyors
21

22
23 Date: Aug. 10, 2007
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25
26